## **BOARD OF AUCTIONEERS MINUTES**

Legislative Office Building Room 307, Concord, NH December 5, 2011, 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with Chairperson Frank L. Eaton, Vice-Chairperson Jay T. St. Jean, Secretary Richard C. Berman, Member Russell R. Abbott, and Member Roy W. Tilsley present.
- 2. The Board on motion of Jay T. St. Jean, seconded by, Richard C. Berman accepted the minutes of the November 7, 2011 meeting.
- 3. The Board discussed revisions for rules.
- 4. The Board on motion of Russell R. Abbott, seconded by Roy W. Tilsley, and further on a roll call vote as follows: Frank L. Eaton yes, Jay T. St. Jean yes, Richard C. Berman yes, Russell R. Abbott yes, and Roy W. Tilsley yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 5. The Board on motion of Jay T. St. Jean, seconded by Roy W. Tilsley voted to come out of non-public session.
- 6. Further Business:
  - A. Frank L. Eaton will participate in the NALLOA teleconference call on January 9, 2012 on behalf of the Board.
  - B. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott, voted to create a 2011 Newsletter for approval at the next meeting on January 9, 2012.
- 7. The Board on motion of Russell R. Abbott, seconded by Richard C. Berman then Adjourned at 10:00 a.m.

The next scheduled monthly meeting will be held January 9, 2012 at the Legislative Office Building, Room 307, Concord, New Hampshire.